



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

## TOWN OF ELLINGTON

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**Diane H. McKeegan, CCTC**  
*Town Clerk*

**Donna G. Hosey, CCTC**  
*Assistant Town Clerk*

### SPECIAL TOWN MEETING December 9, 2019

#### MINUTES

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, will be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, December 9, 2019 at 7:00 pm to discuss and vote upon the following:

- Ordinance: Fees for GIS Information
- Ordinance: Illegal Discharge/Illicit Connection – Stormwater Drainage
- Ordinance: Chapter 46. Citations
- Ordinance Requiring Permit/Permit Fees for Specific Occupancies
- Ordinance: Chapter 74, Article I – Fire Zones
- Ordinance: Chapter 74, Article II – Open Burning
- Ordinance: Chapter 17, Article II – Use of Outside Areas
- Ordinance: Chapter 10. Alcoholic Beverages

First Selectman, Lori Spielman called the meeting to order at 7:07 p.m. and asked for the nomination for moderator.

**James Prichard** nominated John Turner as moderator. **David Stavens** seconded. All in favor, John Turner named moderator.

Mr. Turner read the Notice of Special Town Meeting as published.

John Turner reads the first item:

TO APPROVE AMENDMENTS TO CHAPTER 70: ARTICLE III, FEES FOR GIS DATA AND INFORMATION.

FURTHER TO ADOPT THE PROPOSED FEE SCHEDULE RELATED TO GIS DATA AND INFORMATION.

MOTION: Moved by **Peter Hany**, Seconded **Gary Feldman**. John Turner asks for any discussion, hearing none, Mr. Turner asks for a Vote: Passes unanimously.

John Turner reads the second item:

TO APPROVE AN ORDINANCE CONCERNING ILLEGAL DISCHARGE AND ILLICIT CONNECTION TO STORMWATER DRAINAGE SYSTEMS.

MOTION: Moved by **John Rachek**, Seconded **Gary Feldman**. John Turner asks for any discussion, hearing none, Mr. Turner asks for a Vote: Passes unanimously

John Turner reads the third item:

TO APPROVE AMENDMENTS TO CHAPTER 46, CITATIONS

MOTION: Moved by **Peter Hany**, Seconded **Tom Palshaw**. John Turner asks for any discussion, hearing none, Mr. Turner asks for a Vote: Passes unanimously.

John Turner reads the fourth item:

TO APPROVE AN ORDINANCE CONCERNING FIRE SAFETY PERMITS.

MOTION: Moved by **Tom Palshaw**, Seconded **Peter Hany**. John Turner asks for any discussion, hearing none, Mr. Turner asks for a Vote: Passes unanimously.

John Turner reads the fifth item:

TO APPROVE AMENDMENTS TO CHAPTER 74: ARTICLE I, FIRE ZONES

MOTION: Moved by **Bob Smith**, Seconded **Tom Palshaw**. John Turner asks for any discussion, hearing none, Mr. Turner asks for a Vote: Passes unanimously.

John Turner reads the sixth item:

TO APPROVE AMENDMENTS TO CHAPTER 74: ARTICLE II, OPEN BURNING.

MOTION: Moved by Tom Palshaw, Seconded John Rachek. John Turner asks for any discussion, hearing none, Mr. Turner asks for a Vote: Passes unanimously.

John Turner reads the seventh item:

TO APPROVE AMENDMENTS TO CHAPTER 17: ARTICLE II, USE OF OUTSIDE AREAS.

MOTION: Moved by **Tom Palshaw**, Seconded **Peter Hany**. John Turner asks for any discussion, hearing none, Mr. Turner asks for a Vote: Passes unanimously.

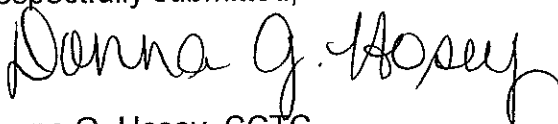
John Turner reads the eighth item:

TO APPROVE AMENDMENTS TO CHAPTER 10, ALCOHOLIC BEVERAGES.

MOTION: Moved by **John Rachek**, Seconded, **Tom Palshaw**. John Turner asks for any discussion, hearing none, Mr. Turner asks for a Vote: Passes unanimously

John Turner thanked everyone for attending the Special Town Meeting and the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna G. Hosey".

Donna G. Hosey, CCTC

Assistant Town Clerk